

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: Special Investigative
Division

DATE: 10/21/63

FROM: SAC, MILWAUKEE (92-361) (P)

SUBJECT: SAMUEL FERRARA, aka.
Sam Ferrara, Salvatore Ferrara
AR

Re Bureau letter, 9/10/63, to Albany captioned, "Criminal Intelligence Program - Hoodlum Album."

Enclosed are two photographs with negative of SAMUEL FERRARA which were obtained from Officer [redacted] of the Special Investigations Detail, Milwaukee Police Department. Officer [redacted] took this photograph in August, 1961, and states it is a good likeness of FERRARA. A description appears on the reverse side of the photographs.

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An initial report is being prepared by the Milwaukee Division concerning FERRARA, who is one of the old-time hoodlums in Milwaukee and is not considered active to any extent in the Italian outfit here at the present time.

3 - Bureau (Encs. 3)
1 - Milwaukee (92-361)
CNR:EF
(4)

enclosed
10-29-63
PT-S:dlr

EX-115

REG 7 MCT-16

92-7093-1

12 OCT 24 1963

ENCLOSURE

61 OCT 31 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/29/63	INVESTIGATIVE PERIOD 9/16/63 - 10/11/63
TITLE OF CASE SAMUEL ^(g)FERRARA, aka. Sam Ferrara, ^(u)Salvatore Ferrara		REPORT MADE BY SA CARLYLE N. REED	TYPED BY ef
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee letter to the Bureau dated 10/21/63.

- P* -

ENCLOSURES


TO THE BUREAU (2)

2 copies of letterhead memorandum characterizing informants utilized in this report

photo
CC TO: *Ins. Milwaukee*
REQ. REC'D.....
FEB 8 1965
ANS. BY: *Phon. / Wm*

LEADTHE MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will after six months report any pertinent activities or information

APPROVED <i>DHS/Hue</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		72-7093-2	REC 14
(3) - Bureau (Encls. 2) (RM)			
1 - USA, Milwaukee		11 NOV 1 1963	
2 - Milwaukee (92-361)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>Dept 1CCD NO</i>		
REQUEST RECD.	<i>11/7/63</i>		
DATE FWD.	<i>060</i>		
HOW FWD.	<i>McK Fy-1</i>		
BY			

MI 92-361

regarding the Subject. In the interim this case is being maintained in a pending inactive status by the Milwaukee Division in view of the reported inactivity of the Subject in hoodlum-type activities.

INFORMANTS

<u>Identity</u>	<u>Date Furnished</u>	<u>Location</u>
[] is []	9/16/63 9/63	[] 92-361-1
[] is []	9/16/63	[]
[] is []		66-1007-10 94-318-5 p. 5 94-28-1173 p. 43 94-28-1439 p. 55 94-28-1447 p. 52 []
[] is []	1/9/62	94-316-653 p. 18

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA CARLYLE N. REED
Date: 10/29/63

Office: MILWAUKEE

Field Office File No.: MI 92-361

Bureau File No.:

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis:

In September, 1963, informant reported that SAM FERRARA is or has been a member of the BALISTRIERI outfit (Italian) in Milwaukee, Wisconsin. FERRARA's residence is 2429 East Wyoming Place, Milwaukee, and he runs a liquor store at 1443 North Van Buren Street, Milwaukee. SAMUEL FERRARA born 2/23/96, in Italy. No arrests noted at Milwaukee Police Department. Nothing derogatory noted in credit record. An informant describes Subject as old-time mafia member and leader in Milwaukee, who in recent years has been inactive in affairs of such type organization. Information received in past years regarding Subject's activities set out. Subject has been mentioned in several anonymous letters and by informants as one of those responsible for gangland type murders in Milwaukee in past years. Subject reportedly became inactive after these murders because of his age and he wanted to go straight after [REDACTED]

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DETAILS:

This investigation is predicated upon information received in September, 1963, from [REDACTED] to the effect that SAM FERRARA is or has been a member of the BALISTRIERI outfit (Italian) in Milwaukee, Wisconsin.

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MI 92-361

At Milwaukee, Wisconsin

On September 16, 1963, [] furnished the following information:

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FERRARA is approximately 65 years of age, has gray hair, is about 5'8" tall and weighs about 170 pounds, has slightly stooped posture, wears glasses and operates a liquor store at Van Buren and East Lyon Place, Milwaukee. This source said that FERRARA has been a member of the Milwaukee hoodlum outfit for many years and used to share top honors with JOHN ALIOTO until because of his age he was replaced by ALIOTO, who took control. FERRARA is still consulted in matters of importance concerning the Milwaukee BALISTRIERI Italian outfit and is very close to JOHN ALIOTO and FRANK PETER BALISTRIERI of the Italian hoodlum element.

On September 16, 1963, [] furnished the following information:

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According to this source there was a mafia type group in Milwaukee and elsewhere in the country dating back to the prohibition days. This group in Milwaukee has since died out and is now replaced by a syndicate type organization, which consists not only of Italians but all other nationality groups. This syndicate is now engaged in various legitimate business endeavors, as well as illegal gambling and shake-down activities. It was the opinion of this source that the old-time mafia type organization members in Milwaukee are now dormant and are used only occasionally as a front in some particular endeavor, principally in business matters. It is the informant's opinion that the old members do not have any authority in the present syndicate's operations and they do not derive any appreciable benefits therefrom. One of the old-time mafia members is SAM FERRARA, who preceded JOHN ALIOTO as head of the group in Milwaukee. FERRARA is currently inactive and was supposed to have gone to the West Coast under orders from "the outfit"; however, this move fizzled out for some unknown reason and FERRARA stayed in Milwaukee.

IDENTIFICATION AND CREDIT RECORDS

MI 92-361
CNR:bs
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The following investigation was conducted by SA CARLYLE N. REED:

At Milwaukee, Wisconsin:

On September 18, 1963, [redacted] Bureau of Identification, Milwaukee Police Department, checked the records of that bureau and advised that she could locate no arrest record for SAM or SAMUEL FERRARA. She did locate a record card dated June 3, 1963, Milwaukee Police Department file number A-70439 pertaining to a Class A liquor license application in the name of SAM FERRARA, which reflected the following information as obtained from the fingerprint card dated May 31, 1963, of this liquor license applicant:

Name	SAM FERRARA
Race	White
Sex	Male
Date of birth	February 23, 1896
Place of birth	Prizzi Province, Palermo, Italy
Height	5'5"
Weight	150 lbs.
Hair	Gray
Eyes	Brown
Wife	LAURA FERRARA, 2429 East Wyoming Place, Milwaukee

[redacted]
Occupation Liquor store proprietor
Fingerprint classification: 29 L 7 U 000 3
I 1 U OIO 4

[redacted] also located a [redacted]
[redacted] SAM FERRARA, who
[redacted] on the same date as SAM FERRARA, Milwaukee
Police Department Identification file [redacted]. The fingerprint
card reflects that [redacted]
[redacted]

MI 92-361

2.

[REDACTED]

On September 19, 1963, a check of the Credit Bureau of Milwaukee, Inc., revealed a record for SAMUEL FERRARA, wife LAURIE or LAURA, from which the following information was obtained:

As of December 11, 1961, this individual's business address was 1125 North Jackson, Milwaukee, Wisconsin; residences were shown as 1600 North Humboldt and 629 East Lyon, Milwaukee, with employment shown as "self" in a liquor store. A Credit Bureau report dated November 19, 1957, reflected that FERRARA also had a former residence address of 2648 North Summit, Milwaukee, and that he had previously been the proprietor of the Peacock Cocktail Lounge, address not indicated. He reportedly had rental income of \$4000 per year, and although not absolutely clear, it appeared from the record that the rental income properties were located at 1125 North Jackson and 1447 North VanEuren, both Milwaukee.

[REDACTED]

On October 7, 1963, Officer [REDACTED] Special Investigations Squad, Milwaukee Police Department, made available a photograph of SAM FERRARA which was taken in August, 1961, and which, according to Officer [REDACTED] is a good likeness of the Subject.

RESIDENCE AND BUSINESS

On October 7, 1963, a check of the 1962 Milwaukee City and Telephone Directories revealed that SAMUEL FERRARA, wife LAURA, resides at 2429 East Wyoming Place, Milwaukee, and his business is listed as the Central Liquor Mart, 1123 North Jackson Street, Milwaukee. Also listed at this same address is [REDACTED]

[REDACTED] The residence telephone number is listed as BROADWAY 3-1407. No listing was indicated in these directories for the Central Liquor Mart. The 1963 Milwaukee Street Address Directory lists the name SALVATORE FERRARA at 1127 North Jackson, telephone BROADWAY 2-2718.

MI 92-361

On October 11, 1963, SA CARLYLE N. REED observed the area of 1123-27 North Jackson Street, Milwaukee, and noted that the old buildings located at these addresses have been razed. At the corner of North Van Buren and East Lyon Place it was noted that Ferrara's Liquor Store is located and this address is 1443 North Van Buren Street.

OTHER AVAILABLE INFORMATION

On May 10, 1950, [redacted] advised that in his opinion SAM FERRARA and JOHN DiTRAPANI, Milwaukee, Wisconsin, were members of the mafia and frequented Chico's Tavern, 1548 N. Farwell Avenue, Milwaukee, where other possible mafia members hang out. b7D

An anonymous letter was received by the Milwaukee FBI Office on November 1, 1948, in which it was stated that SAM FERRARA, 1439 N. Van Buren Street, Milwaukee, had taken over the leadership of the mafia in Milwaukee from JOSEPH VALONE of 421 East Buffalo Street, Milwaukee. According to this letter, VALONE was replaced because he was not active enough in the organization. The anonymous letter also included the following information:

One [redacted] was FERRARA's bodyguard. FERRARA was in close association with JOHN DiTRAPANI, 2700 North 45th Street, Milwaukee. DiTRAPANI and [redacted] allegedly attempted to murder JOHN "BLACKIE" SULLIVAN in Waukesha, Wisconsin, in 1948. SULLIVAN was described as a well known figure engaged in the slot machine racket in McHenry County, Illinois, who gained a great deal of publicity because of attacks on his person which occurred in Illinois and Wisconsin and the fact that SULLIVAN had been wounded and survived each attempted assassination of him. SAM FERRARA sold his Peacock Tavern in Milwaukee for \$12,500 when he became associated with DiTRAPANI. At the time FERRARA was allegedly attempting to take over gambling and prostitution in Milwaukee, and to show his power he returned a diamond ring to a local night [redacted] shortly after [redacted] was robbed of a substantial amount of money and this ring. FERRARA extorted \$500 from [redacted] and on another occasion borrowed \$5,000 from [redacted] without repaying it and told [redacted] to forget it. b6 b7C

Another anonymous letter dated March 28, 1952, was received by the Milwaukee Office of the FBI. In this letter SAM FERRARA was referred to as a member of the mafia and a close associate of JOHN DiTRAPANI and other members of that organization in Milwaukee. This second anonymous letter also included the following information:

MI 92-361

FERRARA allegedly entertained members of the Chicago mafia at a dinner at the Tick Tock Club in Milwaukee. The mafia met at the following places at that time: The butcher shop operated by [redacted] 1439 North Jackson Street; Dicky's Tavern, 1932 West St. Paul Avenue, operated by [redacted] and Chico's Bar, 1548 North Farwell Avenue, operated by [redacted] all of Milwaukee.

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In July of 1950, JOHN "BLACKIE" SULLIVAN advised that an attempt to assassinate him on September 16, 1948 in Waukesha County, Wisconsin, was in his opinion planned by [redacted] and [redacted]. SULLIVAN said that three men took him for a ride on the above date and two of them were JOHN DiTRAPANI and TONY ALBANO. At that time SULLIVAN was shot and pushed out of the car to die and ALBANO received a stray bullet wound in his leg. SULLIVAN said he believed the attempt to kill him grew out of a request of the mafia in Chicago and that the men who tried to kill him were doing so at the command of the mafia since he heard that that organization had a big price on his head. He further stated that he was sure the men involved were mafia members because they did not need the money and attempted to kill him because they had to obey the commands of their leaders.

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In October of 1949, [redacted] advised that SAM FERRARA was head of the mafia in Milwaukee at that time and that the mafia was attempting to take over gambling in the Milwaukee area.

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On September 23, 1953, [redacted] advised that in his opinion SAM FERRARA was one of the "brains" of the Italian criminal element in the Milwaukee area. He advised further that JOHN DiTRAPANI was also one of the "brains," he being a nephew of SAM FERRARA. This source stated that DiTRAPANI and FRANK BALISTRIERI, another of the "brains" are related by marriage. This source pointed out that DiTRAPANI was murdered on March 18, 1954, in a Milwaukee gangland type slaying, which murder had not been solved.

During the period 1953 - 1954 information was furnished by [redacted] to the effect that SAM FERRARA was not in any particular business as such; further, FERRARA was known to have income from rental properties, including apartments and business establishments located on the fringe of the downtown area of Milwaukee.

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On October 5, 1955, Lt. [redacted] and Sgt. [redacted] Special Investigations Squad, Milwaukee Police Department, advised that as a result of investigation conducted by their squad concerning

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MI 92-361

the hoodlum syndicate in Milwaukee, Wisconsin, they determined the following:

SAM FERRARA had formerly headed this syndicate and FERRARA was replaced by JOHN ALIOTO, another old-timer, and at this time the most powerful figure in this syndicate was FRANK BALISTRERI. These officers identified SAM FERRARA as an operator of a liquor store who formerly operated the Peacock Tavern in Milwaukee.

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In 1956 [] advised that SAM FERRARA was then adhering strictly to his business of operating the Central Liquor Store at 1135 North Jackson Street, Milwaukee. This source said that FERRARA's correct name is SALVATORE FERRARA and that he then resided at 1600 North Humboldt Avenue, Milwaukee. This source pointed out that FERRARA had become rather inactive in the so-called mafia organization in Milwaukee in the past eight or ten months, but was allegedly still one of the top men of that organization. This source explained that the reason FERRARA had been staying in the background recently was due to the fact that several years ago there was a gangland murder of one JOHN DiTRAPANI, who was related to FERRARA by marriage. This source pointed out that because of FERRARA's age and his desire to go straight he was also inactive, and particularly because he did not wish to []

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[] This source knew of nothing derogatory concerning this []

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In 1957 [] reported that SAM FERRARA was not concerning himself with the criminal or hoodlum element in the Milwaukee area.

In 1957 Lt. [] Milwaukee Police Department, advised that SAM FERRARA was no longer outwardly known to be active in the criminal or hoodlum element because of []

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[] According to Lt. [] FERRARA had a "running war" in the past few years with "BLACKIE" SULLIVAN, a Chicago hoodlum who has since died. According to this source, it was alleged that FERRARA had taken SULLIVAN for a ride and shot or had him shot by machine gun fire, leaving SULLIVAN on the highway to die; however, SULLIVAN survived this and several other attempts on his life.

MI 92-361

An undated anonymous letter was received by the FBI in an envelope postmarked at Milwaukee, Wisconsin, on August 12, 1961. This letter contains information concerning SAM FERRARA, some of which is similar to information set out previously in this report and attributed to anonymous letters. This particular anonymous letter contains the following additional information concerning FERRARA:

The anonymous letter writer alleged that SAM FERRARA shot and killed PASQUELE CARUSO in the back while CARUSO was in a bakery on North Water Street in Milwaukee, Wisconsin. The writer did not state when this killing occurred. SAM FERRARA allegedly sent [] and [] to Friendship, Wisconsin, where the latter two were said to have killed a neighbor of mafia leader JIM DeGEORGE. The anonymous letter claimed that FERRARA was responsible for this in order that he could get in the good graces of the syndicate leaders in Chicago.

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JOHN DiTRAPANI was described as the godson of SAM FERRARA and was "used" by FERRARA; that FERRARA would "shake him down." FERRARA made enemies because of the wrong he did to DiTRAPANI and as a peace offering FERRARA had JOHN ALIOTO installed as boss of the so-called mafia group in the Milwaukee area.

The anonymous writer further claimed that when [] he was summoned to Chicago by TONY ACCARDO and was told that SAM FERRARA was the boss in Milwaukee and from then on [] had to cut FERRARA in on the wire service and gambling activities. [] was said to have agreed to this and as a result they made a fortune.

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On November 12, 1961, [] advised that [] SAM FERRARI and SAM DiMAGGIO were supposed to hold equal positions in the Italian-American outfit in Milwaukee, which was then headed by JOHN ALIOTO.

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[] furnished the following information on January 9, 1962:

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SAM FERRARA, former head of the Italian hoodlum element in Milwaukee, has connections with JIMMY DeGEORGE, who owns a lot of land in Adams County, Wisconsin. This source described DeGEORGE as a Chicago hoodlum. This source further stated that FERRARA might have political influence through []

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MI 92-361

On January 6, 1962, and January 25, 1962, [] furnished the following information:

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There was a testimonial dinner held on December 29, 1961, at Gallagher's Restaurant, Milwaukee, Wisconsin, ostensibly to honor Dr. VITO GUARDALABENE. Actually, it appeared that the purpose of this dinner was to establish and let it be known to those invited that FRANK PETER BALISTRERI had now taken over from JOHN ALIOTO as head of the Italian hoodlum element in Milwaukee. A number of the members of that element were present, including SAM FERRARA, an old former boss of this hoodlum element. This dinner meeting was publicized in the local press and Dr. GUARDALABENE was disappointed when he noticed that most of those present were of the hoodlum element and not his real friends and legitimate business and professional associates.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/30/64	INVESTIGATIVE PERIOD 11/18/63 - 4/27/64
TITLE OF CASE SAMUEL ⁰FERRARA, aka		REPORT MADE BY SA CARLYLE N. REED	TYPED BY SYe
		CHARACTER OF CASE AR	

REFERENCE

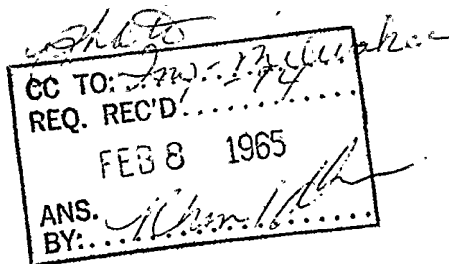
Report of SA CARLYLE N. REED at Milwaukee, dated 10/29/63.

- P -

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN



Will report the results of current contacts with informants who are acquainted with the subject to determine if subject's activities warrant maintaining this case in a pending status.

ADMINISTRATIVE

APPROVED <i>KJB</i> <i>June</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7093) (1) 1 - USA, Milwaukee 2 - Milwaukee (92-361)		92-7093-3	REC-28
		EX-108	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1-Dept 5-20-64	<div style="font-size: 2em; margin-bottom: 10px;">- A -</div> <div style="font-size: 1.5em;">COVER PAGE</div>	
REQUEST RECD..	1-20-64		
DATE FWD.....			
HOW FWD.....			
BY.....			

72 MAY 2 1964

MI 92-361

The extended period of this report is occasioned by the fact that this case was placed in a pending inactive status for six months from date of referenced report.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA CARLYLE N. REED
Date: April 30, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-361

Bureau File No.: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Ferrara's Liquor Store, 1443 North Van Buren Street, Milwaukee. Subject interviewed and declined to answer questions concerning Italian type criminal syndicate in the Milwaukee area.

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DETAILS: AT MILWAUKEE, WISCONSIN

Date November 28, 1964

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SAMUEL FERRARA, also known as SALVATORE FERRARA, was interviewed at his place of business, Ferrara's Liquor Store, 1445 North Van Duren Street, Milwaukee, Wisconsin. He was advised that he did not have to make any statements, that any statements made by him could be used in a court of law, and that he had the right to an attorney.

FERRARA said he came to this country in 1914 and was in the United States Army in World War I. For approximately 20 years he operated the Peacock Luncheon, which is located next door to his liquor store. He sold this business some time in the 1950's. He did not recall the specific year. He explained that his business now consists of operating this small liquor store where he was interviewed, and due to competition from the supermarket-type liquor stores, he does business on a very small scale.

FERRARA was asked about any knowledge he might have concerning any Italian or Sicilian type of criminal syndicate or other illegal type group, or illegal type organization. In reply he said he could not answer this question because if he said "yes" he would be saying something he could not prove and if he said "no" he would be lying. He said that he did not have any first-hand knowledge of any illegal organization of the criminal syndicate type.

On 11/18/64 MILWAUKEE, WISCONSIN File # MT 92-361

by SA ALEXANDER P. LE GRAND &
SA RICHARD C. THOMPSON/sve Date dictated 11/22/64

MI 92-361

On April 27, 1964 SA CARLYLE N. REED observed that the subject is still located at Ferrara's Liquor Store, 1443 North Van Buren Street, Milwaukee, Wisconsin.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 29, 1963

In Reply, Please Refer to
File No. MI 92-361

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Report of SA CARLYLE N. REED,
Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 29, 1963

In Reply, Please Refer to

File No. MI 92-361

Re: SAMUEL FERRARA, aka.
Sam Ferrara, Salvatore
Ferrara
ANTI-RACKETEERING

The following are characterizations of the informants and sources used in the report of SA CARLYLE N. REED, Milwaukee, dated October 29, 1963, and captioned as above:

[redacted] is [redacted]
[redacted] is [redacted]
[redacted] was [redacted]
[redacted] furnished this
information.
[redacted] is [redacted]
[redacted] area.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/22/64	INVESTIGATIVE PERIOD 4/23/64 - 6/2/64
TITLE OF CASE SAMUEL FERRARA, aka.		REPORT MADE BY SA CARLYLE N. REED	TYPED BY jb
		CHARACTER OF CASE AR photo CC TO: Milwaukee REQ. REC'D. 5/4/65 FEB 8 1965 ANS. BY: [Signature]	

REFERENCE

Report of SA CARLYLE N. REED, Milwaukee, 4/30/64.

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ENCLOSURES

To Bureau - Two copies of letterhead memorandum captioned as instant report, dated 6/22/64, at Milwaukee, characterizing informants utilized in this report.

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7073	REC-105
3 - Bureau (92-7093) (Enc 2) (RM)		8 JUN 24 1964	
1 - USA, Milwaukee			
2 - Milwaukee (92-361)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-DO 1-13-64	STAT. SECT.	
REQUEST RECD.	1-DO 1-13-64		
DATE FWD.			
HOW FWD.			
BY			

JUL 14 1964

MI 92-361

After six months from date of this report, will report the results of any additional information furnished by informants and any other sources regarding Subject.

ADMINISTRATIVE

The investigative period of this report pre-dates referenced report since FD-209 informant data was furnished prior to date of referenced report and was not available by channelization when referenced report was prepared.

INFORMANTS

<u>Identity</u>	<u>Date Furnished</u>	<u>Agent to Whom Furnished</u>
[] is []	5/3/64	SA JOHN H. GASSAWAY
[] is []	5/5/64	SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON
	5/13/64	"
	5/25/64	"

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INFORMANT INFORMATION

The following informant information is not being reported in the details in order to protect the informant from possible compromise in view of the value of this informant as a future source of information in cases of this type:

On May 25, 1964 [] advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON as follows: JOSEPH RIZZO was a member of the Milwaukee family of La Cosa Nostra. RIZZO formerly worked as a bartender for SAM FERRARA and it was SAM FERRARA who brought RIZZO into the Milwaukee family of La Cosa Nostra.

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MI 92-361

On May 13, 1964 [] furnished the following information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON: SAM FERRARA, former proprietor of the Peacock Bar on Van Buren Street in Milwaukee, was boss of the Milwaukee family of La Cosa Nostra after JOSEPH VALONE and prior to the reign of JOHN ALIOTO. FERRARA occupied this position for several years up to approximately 1952. JOSEPH GUMINA was under-boss of the Milwaukee family of La Cosa Nostra during the periods that JOSEPH VALONE, SAM FERRARA and JOHN ALIOTO, respectively, headed this organization. GUMINA was also at the same time capo decina of the Milwaukee family.

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On April 23, 1964 [] informed SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that SAM FERRARA was a member of the Milwaukee family of La Cosa Nostra who presently holds no office and is for the most part inactive in that organization at this time.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA CARLYLE N. REED
Date: June 22, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-361

Bureau File No.: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: SAM FERRARA reportedly still resides 2429 East Wyoming, Milwaukee, Wis. and continues to operate liquor store at 1443 North Van Buren Street, Milwaukee. FERRARA described as one of the old guard in the Italian outfit in Milwaukee and reportedly not active in any hoodlum activities or gambling at present time. FERRARA reportedly boss of La Cosa Nostra in Milwaukee in past years. FERRARA allegedly muscled his way into a partnership with [REDACTED]

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DETAILS: At Milwaukee, Wisconsin

On May 3, 1964 [REDACTED] advised that SAM FERRARA is still residing at 2429 East Wyoming, Milwaukee, Wisconsin, and continues to operate his liquor store at 1443 North Van Buren Street, Milwaukee. According to this source SAM FERRARA is one of the old guard in the Italian outfit in the Milwaukee, Wisconsin area and was one of the leaders of the outfit before JOHN ALIOTO took over. Further this source stated that SAM FERRARA is not presently active in any hoodlum or gambling activities but

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might be consulted from time to time in connection with matters of interest to the outfit as is the case with a number of the old former leaders. [redacted] stated [redacted]

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On May 5, 1964 [redacted] advised as follows: SAM FERRARA was boss of La Cosa Nostra in past years in Milwaukee but is inactive at the present time. According to this source FERRARA operates his liquor store but has not been known to be engaged in any questionable activities. In addition [redacted] said that [redacted] is not involved in La Cosa Nostra affairs.

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On May 13, 1964 [redacted] advised that SAM FERRARA allegedly muscled his way into a partnership with [redacted] operation of a gambling book in Milwaukee, Wisconsin in about 1950 or prior thereto.

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On May 13, 1964 [redacted] advised as follows: [redacted] SAM FERRARA is married to LAURA MARINO, sister of [redacted] whose mother was twice married. LAURA's second husband was [redacted] (phonetic) who was [redacted] of JOHN DI TRAPANI who was murdered on March 17, 1954.

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On May 25, 1964 [redacted] stated that [redacted] Informant pointed out that [redacted]

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[redacted] said that [redacted]

Under date of June 2, 1964 the FBI Identification Division was requested to check for any arrest record for SAMUEL FERRARA, identified by Milwaukee Police Department Number A70439, in connection with the fingerprinting of SAMUEL FERRARA when he applied for a liquor license. Based upon this information, the FBI Identification Division advised that no identifiable record could be located for SAMUEL FERRARA.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 22, 1964

*In Reply, Please Refer to
File No.*

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Report of SA CARLYLE N. REED,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 22, 1964

File No.

SAMUEL FERRARA
ANTI-RACKETEERING

The following are characterizations of the informants utilized in the report of SA CARLYLE N. REED, Milwaukee, dated June 22, 1964, captioned as above:

[redacted] and [redacted] are [redacted]
[redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/19/65	INVESTIGATIVE PERIOD 5/13 - 12/3/64
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA CARLYLE N. REED	TYPED BY cef
		CHARACTER OF CASE AR	

REFERENCE

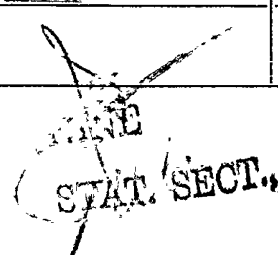
Report of SA CARLYLE N. REED at Milwaukee
dated 6/22/64.

- P* -

ENCLOSURESTO BUREAU

Two copies of letterhead memorandum captioned same as instant report, dated 1/19/65 at Milwaukee, characterizing informant utilized in this report.

LEADSMILWAUKEE DIVISION

APPROVED <i>B/WRD</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7093-5	REC-55
3 - Bureau (92-7093) (Encl. 2) (RM)			
1 - USA, Milwaukee		3 JAN 21 1965	
2 - Milwaukee (92-361)		EX-100	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

FEB 5 1965 *MA*

MI 92-361
1

At Milwaukee, Wisconsin

After six months from date of this report, will report results of any additional information furnished by informants and any other sources regarding the subject.

ADMINISTRATIVE

The investigative period of this report pre-dates referenced report since FD-209 informant data was not available when referenced report was prepared.

INFORMANTS

Identity	Date Furnished	Agent to Whom Furnished
<div data-bbox="284 1276 418 1339"></div> is <div data-bbox="483 1285 708 1339"></div>	5/13/64	SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND;
	8/4/64	SA RICHARD C. THOMPSON;
	10/21/64	"
	7/28/64	SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND

b7D

- B -
COVER PAGE

MI 92-361

[REDACTED]

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b7D

[REDACTED] DI BELLA's death (which occurred in 1964).

b7D

On 11/10/64 [REDACTED] advised SA RICHARD C. THOMPSON as follows:

This informant stated that SAMUEL FERRARA had recently let it be known that he had been questioned by the FBI. The informant said [REDACTED]

b7D

[REDACTED]

to warn him about the nature of the questions asked by the FBI.

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On December 2, 1964 [REDACTED] informed SA RICHARD C. THOMPSON as follows:

The informant said that [REDACTED]

[REDACTED]

b7D

ME 22-361

INFORMANT INFORMATION

The following informant information is not being reported in the details in order to protect the informant from possible compromise in view of the value of this informant as a future source of information in cases of this type.

On 9/2/64 [] furnished the following information to SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON:

b7D

Informant stated that SAMUEL FERRARA (subject of instant case), former boss of the Milwaukee family of the La Cosa Nostra, []

[]

b7D

[] that FERRARA was not in sympathy with FRANK BALISTRERI.

On September 15, 1964 SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON were advised as follows by []

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Informant said that []

[]

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[] SAMUEL FERRARA who was the former boss of the Milwaukee family (LCN). According to the informant,

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA CARLYLE N. REED
Date: January 19, 1965

Office: MILWAUKEE

Field Office File No.: MI 92-361

Bureau File No.: 92-7093

Title: SAMUEL FERRARA

Character: ANTIRACKETEERING

Synopsis:

Subject contacted on three occasions and furnished background data regarding himself and family. Subject continues in liquor store and tavern business in Milwaukee. Subject denied ever having associated with any Italian hoodlum organizations known as the Mafia or La Cosa Nostra. He denied knowledge of any shakedown racket or sources of gambling and claims he has never been threatened by any of the Italian element in Milwaukee. Subject's United States naturalization on 9/3/18 at Battle Creek, Michigan verified through INS. Informant reports [REDACTED]

b7D

[REDACTED] Subject is a friend of JAMES DI GEORGE, Adams County, Wisconsin, who is a former member of Chicago Family of Mafia or La Cosa Nostra.

-P*-

DETAILS:Interviews with Subject

On May 28 and June 1, 1964 SA JOHN A. HOLTZMAN had occasion to interview subject FERRARA at which time FERRARA advised

MI 92-361

as follows during interviews pertaining to another matter:

He, FERRARA, is 67 years of age. wife's maiden name is MARINO, who is a cousin to [REDACTED]

[REDACTED] The FERRARAs have [REDACTED]

[REDACTED] SAMUEL

FERRARA said he has been in Milwaukee since early 1900's, owns the business premises at the corner of Van Buren and Lyon Streets, Milwaukee, and rents the tavern on that corner but operates the liquor store next door by himself. He is presently trying to sell this property, at the corner of Van Buren and Lyons Streets. SAMUEL FERRARA said his wife is [REDACTED]

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-1-Date November 6, 1964

SAM FERRARA was interviewed at the Peacock Bar, 1447 North Van Buren Street, Milwaukee.

He stated that he had reopened the bar for [REDACTED]

He said that the bar had previously been leased out.

FERRARA was asked concerning his knowledge of JOSEPH BONANNO. He denied any knowledge of BONANNO's affairs and said he didn't know anything about what happened to BONANNO in New York.

FERRARA then made a number of unsolicited statements concerning his innocence of any wrongdoing at any time. He conceded that FRANK BALISTRIERI had no use for him. He did not deny the existence of a La Cosa Nostra family in Milwaukee but he disclaimed any knowledge of what was going on.

At the conclusion of the interview FERRARA said "Don't believe everything I say."

On 10/23/64 at Milwaukee, Wisconsin File # MI 92-361

by SAs ALEXANDER P. LE GRAND
and RICHARD C. THOMPSON /jb Date dictated 10/29/64

-1-

Date November 9, 1964

SALVATORE (SAM) FERRARA was interviewed at his residence, 2429 East Wyoming Place, Milwaukee. He was advised at the outset of this interview by SA ALBERT B. KNICKREHM that he did not have to make any statements, that any statements made by him might be used in court and that he had the right to an attorney. Thereafter he furnished the following information:

He was born February 23, 1896 at Prizzi, Palermo Province, Italy, and was given the name SALVATORE FERRARA which name he has used ever since except that he is commonly known as SAM FERRARA. He was naturalized while serving in the U.S. Army in World War I. He believes it was 1917 when he was naturalized at Battle Creek, Michigan while stationed at Camp Custer, Michigan. He believes the year of naturalization was 1917, could not recall the exact date and did not have readily available his naturalization papers evidencing U.S. citizenship.

For many years he has operated a liquor store on Jackson Street in Milwaukee and in more recent years also has had a tavern which adjoins the liquor store. [redacted] works for him and also [redacted]

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He admitted knowing FRANK ~~BALISTRIERI~~ and other persons identified with the Italian hoodlum element in Milwaukee, Wisconsin. He denied that since coming to Milwaukee from Italy in about 1914 that he has ever been associated with any Italian hoodlum organizations by any name, whether they be the mafia, La Cosa Nostra or some other name. He denied any knowledge of shake down rackets and sources of bookmaking or other gambling activities in the Milwaukee area or elsewhere. He said he has never been threatened by any of the Italian element in Milwaukee and he has made no such threats to anyone.

Regarding the somewhat old but stately home where SAM FERRARA resides in a neighborhood of older Milwaukee families, FERRARA stated that he purchased this home about eight to ten years ago for \$30,000 by obtaining a mortgage for \$20,000. He lives in the downstairs and rents the upstairs, the rent taking care of the mortgage payments. He said that his life has been

On 11/4/64 at Milwaukee, Wisconsin File # MI 92-361
by SAs CARLYLE N. REED
and ALBERT B. KNICKREHM /jb Date dictated 11/5/64

MI 92-361

-2-

devoted to caring for his family and that he has lived in an unexciting way, going back and forth from his home to his liquor store and tavern six days a week with his places of business being closed on Sunday.

MI 92-361

Verification of U.S. Citizenship

On December 3, 1964 at the Central Office of U.S. Immigration and Naturalization Service, Washington, D.C., IC [] reviewed the naturalization record relating to SALVATORE FERRARA which disclosed the following information:

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Birth data:	Born February 23, (year not listed), Prizzi, Italy
Naturalization data:	Filed Petition for Naturalization #24221, 8/27/18, in Circuit Court, Calhoun County, Battle Creek, Michigan. Witness to Petition listed as: IVY L. REYNOLDS, Captain, and ARTHUR FRIEL, First Lieutenant, both stationed Camp Custer, Michigan. Certificate of Naturalization #C-1 034 969 subsequently issued 9/5/18, by same court, under name SALVATORE FERRARA.
Address:	147 Buffalo St., Milwaukee, Wisconsin (at time of naturalization)
Occupation:	Corporal, U.S. Army - stationed Camp Custer, Michigan
No derogatory information appeared in instant record.	

MI 92-316

Informant Information

[redacted] furnished the following information to SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON on May 13, 1964:

b7D

[redacted] SAMUEL FERRARA. JOSEPH GUMINA has been a friend of SAMUEL FERRARA. Informant said although JOSEPH GUMINA is quiet and does not appear to be aggressive he can be rough if the situation arises.

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[redacted] advised SA RICHARD C. THOMPSON as follows on August 4, 1964:

b7D

The informant stated that SAMUEL FERRARA recently took over the Peacock Bar again (located at the corner of Lyons and East Van Buren Streets) again. According to the informant, [redacted]

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[redacted] SAM FERRARA formerly had money in the Peacock Bar.

On October 21, 1964 [redacted] furnished the following information to SA RICHARD C. THOMPSON:

b7D

Informant said that SAM FERRARA is again operating the bar at about 1447 North Van Buren Street, Milwaukee, which he had formerly operated as the Peacock Lounge or bar. SAM FERRARA is running it with [redacted] Informant said [redacted]

b7D

[redacted] (FRANK BALISTRIERI is head of the Italian family in Milwaukee referred to as the "outfit").

On July 28 and August 4, 1964 SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND were in contact with [redacted] at which times this informant furnished the following information:

b7D

MI 92-361

Informant explained that back in the prohibition days JAMES DI GEORGE of Chicago had a still in a factory at North Chicago, Illinois, in which SAM FERRARA [redacted] and [redacted]

[redacted] were partners with DI GEORGE. Informant said he did not believe that this operation was ever raided by authorities. Later on, DI GEORGE, FERRARA and [redacted] were partners in the operation of a still in Racine County, Wisconsin. When this still for the manufacture of illicit liquor ceased operation, DI GEORGE turned his attention to Chicago which was his actual residence at the time and in the ensuing years DI GEORGE made a lot of money and became a big wheel in the Chicago underworld. Informant said he did not know actually how DI GEORGE made his money.

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The informant continued by explaining that although he did not know the reason why DI GEORGE was kicked out of the Chicago family of the mafia or La Cosa Nostra and was given a "pass", meaning that he was not to be executed. Instead, DI GEORGE was permitted to move to Adams County, Wisconsin where he had already purchased property and where he had a son residing who married an Adams County girl. Since then, DI GEORGE has expanded his holdings into a big stock farm which is a legitimate enterprise. Informant pointed out that DI GEORGE was and still is a close friend of SAM FERRARA to the present time; further, there is a godfather relationship existing between the DI GEORGE and FERRARA families which is a very significant relationship according to the informant. [redacted] said he did not know the details of this godfather relationship.

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/22/65	INVESTIGATIVE PERIOD 12/29/64-7/15/65
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA CARLYLE N. REED	TYPED BY cef
		CHARACTER OF CASE AR	

REFERENCES

Report of SA CARLYLE N. REED at Milwaukee
dated 1/19/65.
Milwaukee letter to Tampa dated 2/24/65.

-P*-

ENCLOSURESTO BUREAU

Two copies of letterhead memorandum captioned same as instant report, dated 7/22/65 at Milwaukee, characterizing informants utilized in this report.

LEADMILWAUKEE DIVISION

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-7093) (Encl. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-361)		92-7093-6	REC-61
		15 JUL 28 1965	
		STAT. SECT.	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD. 1-Dept 5-5-65			
DATE FWD. 1-10-65			
HOW FWD.			
BY 50 AUG 6 1965			

MI 92-361

At Milwaukee, Wisconsin

At the end of six months from date of this report, will report any pertinent activities of subject as furnished by informants and other sources.

ADMINISTRATIVE

The investigative period of instant report pre-dates referenced report since FD-209 informant data was not available when referenced report was prepared.

INFORMANTS

<u>Identity</u>	<u>Date Furnished</u>	<u>Agent to Whom Furnished</u>
[redacted] is [redacted]	2/11/65 & 3/1/65	SA ALEXANDER P. LE GRAND b7D
[redacted] is [redacted]	12/29/64 & 6/2/65	SA ALEXANDER P. LE GRAND SA RICHARD C. THOMPSON; On 6/2/65 - SA RICHARD C. THOMPSON

Informant Information Not Included in Details of this Report

The following information, of which was furnished by [redacted] is, in necessity, not being set out in details of this report for dissemination for security reasons since to do so could logically compromise the identity of this valuable informant.

b7D

On 12/29/64 [redacted] advised SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND that [redacted] the funeral of VITO BALISTRERI, the morning of December 29, 1964 and [redacted]

b7D

The informant [redacted]

MI 92-361

[REDACTED]

b7D

This same informant advised SA THOMPSON and SA LE GRAND that

[REDACTED]

b7D

On 1/27/65 SA THOMPSON and SA LE GRAND were informed by
[REDACTED] that [REDACTED]

[REDACTED]

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On 1/27/65 informant also advised that SAM FERRARA of Milwaukee is a long-time friend of SANTO TRAFFICANTE of Tampa, Florida. FERRARA was commonly known as the boss of the Milwaukee LCN family some years ago. Informant said

[REDACTED]

b7D

[REDACTED] that TRAFFICANTE is boss of the LCN family in Tampa, Florida, which allegedly controls LCN matters in the State of Florida.

On 3/2/65 [REDACTED] was contacted by SA THOMPSON and SA LE GRAND at which time informant said that [REDACTED]

[REDACTED]

b7D

MI 92-361

[REDACTED]

b7D

Informant said that

[REDACTED]

b7D

Informant said

[REDACTED]

b7D

Informant said that

[REDACTED]

Informant said that

[REDACTED]

b7D

MI 92-361

Informant said that [REDACTED]

b7D

On 3/9/65 this informant advised SA RICHARD C. THOMPSON

b7D

On 3/16/65 [REDACTED] informed SA RICHARD C. THOMPSON
as follows:

b7D

Informant said that on Sunday, March 14, 1965, [REDACTED]

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Informant also said that [REDACTED]

b7D

MI 92-361

On 3/16/65 SA THOMPSON was informed by [redacted] that FRANK BALISTRERI was "made" an LCN member when SAM FERRARA was the head of this organization in Milwaukee and that BALISTRERI was sponsored for membership by ANDREW DI SALVO, who is now deceased.

b7D

The original records of all the above information furnished by [redacted] are located in file [redacted] with copies in instant Milwaukee case file 92-361.

-F*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA CARLYLE N. REED
Date: July 22, 1965

Office: MILWAUKEE

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 2429-East Wyoming Place, Milwaukee, Wisconsin, and operates Peacock Bar, 1447-North Van Buren Street, same city, along with a liquor store next door. Informant reports that subject is in opposition to FRANK BALISTRERI, LCN boss in Milwaukee. Subject attended two funerals where LCN members present.

-P*-

DETAILS:AT MILWAUKEE, WISCONSINRESIDENCE AND EMPLOYMENT

On July 14, 1965 SA CARLYLE N. REED, by observation, noted that SAM FERRARA continues to reside at 2429 East Wyoming Place, Milwaukee, Wisconsin and continues to operate the Peacock Bar, 1447 North Van Buren Street and FERRARA's Liquor Store, located next door in Milwaukee.

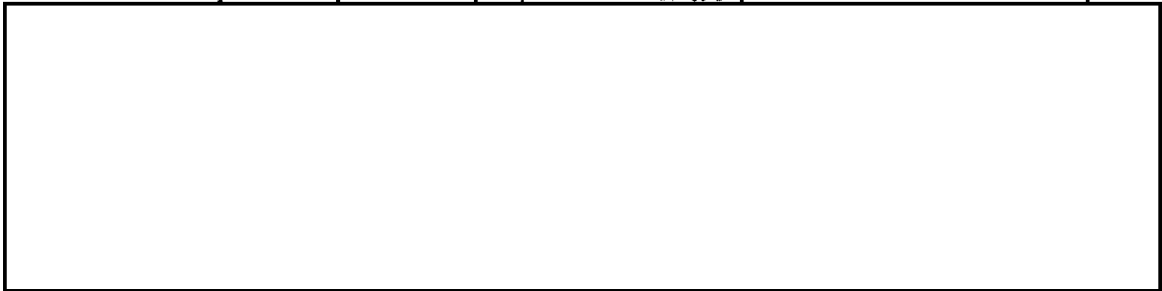
b7D

On 2/11/65 [] advised that he had learned that the

[] He also advised that SAM FERRARA is an LCN member in Milwaukee.

MI 92-361

On March 1, 1965 [] reported that []



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On December 29, 1965 [] advised that the funeral of VITO BALISTRIERI took place in Milwaukee, Wisconsin December 29, 1964 and that the deceased lay in state at the Guardalabene and Amato Funeral Home on the preceeding evening. [] said that SAM FERRARA was one of a number of La Cosa Nostra (LCN) members who were present at the funeral home and/or the funeral.

b7D

On June 2, 1965 [] stated that Mrs. GRACIA MANIACI, mother-in-law of NICK FUCCARINO, an LCN member, died at Milwaukee and lay in state at the Guardalabene and Amato Funeral Home on the night of May 31, 1965. Informant stated that SAM FERRARA was present on the evening of May 31, 1965 at the funeral home to pay respects to the deceased's family. Informant noted that FRANK BALISTRIERI, allegedly boss of the Milwaukee LCN family, was also present at the funeral home on the evening of May 31, 1965.

b7D



In Reply, Please Refer to
File No. MI 92-361

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 22, 1965

Title SAMUEL FERRARA, aka

Character AR

Reference Report of SA CARLYLE N. REED at
 Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 22, 1965

In Reply, Please Refer to
File No. MI 92-361

SAMUEL FERRARA
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA CARLYLE N. REED at Milwaukee dated and captioned as above:

[] is []
[]

b7D

[] is []
[]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/25/66	INVESTIGATIVE PERIOD 6/21/65-2/9/66
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA CARLYLE N. REED	TYPED BY nmv
		CHARACTER OF CASE AR	

REFERENCES

Report of SA CARLYLE N. REED at
Milwaukee dated 7/22/65.

- P*-

ENCLOSURES

To Bureau: Two copies of letterhead memorandum
captioned same as instant report, characterizing
informants utilized in this report

This case has been pending over one year.
It has not been pending prosecution over six months.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7093) (ENCLOSURE) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-361)		92-7093-7 FEB 28 1966 REC-87	
Dissemination Record of Attached Report		Notations	
Agency		STAT. SECT. COVER PAGE	
Request Recd.	1-Dept. 3-11-66		
Date Fwd.			
How Fwd.	1-Dept.		
By			

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MI 92-361

LEADS

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

At the end of six months from date of this report, will report any pertinent activities of subject as furnished by informants and other sources.

ADMINISTRATIVE

Data on LCN Members Requested in Bureau Airtel 1/31/66
For Automatic Processing

The following items on which information was requested concerning the subject of this case are set out as follows:

Member's Relative and Family of Relative

[redacted]
[redacted] has been identified by [redacted] as a member of the Milwaukee Family of LCN.

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Member's Relative and Family of Relative

[redacted]

[redacted]

b6
b7C
b7D

Illegal Activity

None known at present.

A number of years ago subject, according to [redacted]

b7D



b7D

Areas of Activity

Subject is not known to operate outside of the Milwaukee, Wisconsin area because of his advanced age and the fact that he operates a tavern business in Milwaukee. Although subject is presently visiting his daughter in the Los Angeles-Hollywood, California area at the present time, it is not known to be more than a visit with a member of his blood relatives.

The period of instant report pre-dates referenced report since channelized information from informants set out in instant report was not available when referenced report was prepared.

INFORMANTS

[redacted] is [redacted] who was contacted on 8/23/65 by former SA RICHARD C. THOMPSON, retired. Informant was contacted on 12/21/65 by SAS RICHARD C. THOMPSON and CARLYLE N. REED. He was contacted on 2/1/66 by SA CARLYLE N. REED.

b7D

[redacted] is [redacted] who was contacted on 6/21/65 by former SA ALEXANDER P. LE GRAND, retired. Informant was again contacted by SA LE GRAND on 12/7/65.

b7D

Informant Information Not Included in Details of Report to Protect Identity of Informant and Not to be Disseminated Outside Bureau

On September 7, 1965, [redacted] advised former SA RICHARD C. THOMPSON, retired, of the following:

b7D

MI 92-361

On September 5, 1965, FRANK BALISTRIERI, head of the LCN Family, Milwaukee, gave a party at The Scene, a night club operated by the FRANK BALISTRIERI interests. This party was in honor of FRANK BALISTRIERI's son JOSEPH BALISTRIERI who had finished law school and was entering the practice of law in Milwaukee. Approximately 500 people attended and there were a great many envelopes probably containing gifts of cash which were turned in by the guests. The informant identified numerous members of the LCN Family of Milwaukee, Racine, and Kenosha as well as a number of publically elected officials of Milwaukee and Milwaukee County, Wisconsin.

Regarding the above-mentioned party [redacted] noted that there were a number of old-time LCN members of Milwaukee who were conspicuous by their absence including the subject SAM FERRARA. Informant said that this indicated that these Family members are those who are not in accord with ~~the praises~~ of FRANK BALISTRIERI as head of the LCN in Milwaukee. Informant also advised that there was no actual LCN meeting in conjunction with this party, although FRANK BALISTRIERI does have an office at The Scene which is suitable for meetings of "The Chair". Among the seven members whom informant believes are members of "The Chair", the subject is not included. b7D

On October 12, 1965, SA RICHARD C. THOMPSON, supra, questioned [redacted] concerning past murders in Milwaukee possibly attributed to the LCN. In this regard, informant advised as follows: One PASQUALE CARUSO was shot to death by two shotgun blasts in the back while entering a bakery at 1638 North Water Street, Milwaukee on December 12, 1934. (This information was obtained from Milwaukee Police Department Records). Informant said that SAM FERRARA and PETER BALISTRIERI, deceased who was an uncle of FRANK PETER BALISTRIERI, killed CARUSO and SAM FERRARA was believed to have been responsible for doing the actual shooting. Informant said that [redacted] b7D

[redacted] had heard over the years concerning CARUSO's murder.

MI 92-361

On October 12, 1965, [redacted] advised SA
RICHARD C. THOMPSON that [redacted]

[redacted]

b7D

Regarding the December 6, 1965 wedding reception
in Milwaukee for [redacted]

[redacted]

This informant advised of this
on December 7, 1965. Also regarding this wedding reception
on December 7, 1965, [redacted] advised SA RICHARD C.
THOMPSON that many LCN members were [redacted]

b6
b7C
b7D

[redacted]

[redacted]

Other persons at the reception included FRANK
BALISTRIERI, head of the LCN in Milwaukee.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA CARLYLE N. REED
Date: February 25, 1966

Office: MILWAUKEE

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Since December, 1965, the subject and his wife have been visiting with [redacted]

[redacted] Informant reported that subject usually spends most of his time at his home or place of business in Milwaukee. Subject described as one of the old-time LCN members in Milwaukee that are dissatisfied with the LCN leadership in this city. Subject identified as attending wedding reception, Milwaukee, Wisconsin 12/6/65 in honor of [redacted]

b6
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b7D

[redacted] who are reportedly LCN members.

LA COSA NOSTRA

- P*-

DETAILS: AT MILWAUKEE, WISCONSIN

b7D

[redacted] advised on December 21, 1965 that SAM FERRARA has been staying close to his business the Peacock Lounge, a tavern on North Van Buren Street in Milwaukee and at his residence.

On February 1, 1966, [redacted] advised that he has heard nothing new of importance regarding the subject other than that the subject is visiting with [redacted]

b7D

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b7C

MI 92-361

[] advised on June 21, 1965 that there is unrest existing within the La Cosa Nostra (LCN) Family in Milwaukee and that some of the old-time LCN members including the subject have concerned themselves with the possibility of a successor for FRANK PETER BALISTRERI of the LCN Family. (In this regard it should be noted that FRANK PETER BALISTRERI is under indictment and is awaiting trial in United States District Court in Milwaukee on charges of federal income tax evasion and if convicted and sent to prison there would logically be a successor named to his position in LCN). *FR*

b7D

[] advised on August 23, 1965 that SAM FERRARA was recently seen at Le Bistro, one of FRANK PETER BALISTRERI's night clubs in Milwaukee, and while there the subject was known to be in contact with PETER BALISTRERI, brother of FRANK PETER BALISTRERI. *UNCL*

b7D

[] on December 7, 1965 advised that SAM FERRARA attended the wedding reception held on the night of December 6, 1965 at the Eagles Club, Milwaukee, Wisconsin honoring the newly weds who were []

[] According to [] NICK FUCARINO and [] [] are allegedly LCN members in Milwaukee and Madison respectively.

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b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 25, 1966

In Reply, Please Refer to

File No. MI 92-361

Title SAMUEL FERRARA, aka

Character ANTI-RACKETEERING

Reference Report of SA CARLYLE N. REED at
Milwaukee dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
February 25, 1966

MI 92-361

SAMUEL FERRARA
ANTI-RACKETEERING

The following are characterizations of informants
used in the report of SA CARLYLE N. REED at Milwaukee dated
and captioned as above:

	is	
	is	

b7D

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

SAC, Milwaukee

5/25/66

Director, FBI (92-7093)

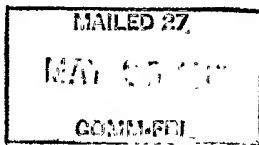
0
SAMUEL FERRARA
ANTI-RACKETEERING

ReBuairtel Albany, 1/31/66, captioned "Criminal Intelligence Program."

Advise by return communication date information requested per reairtel concerning captioned subject was submitted.

In the event the requested information has not been submitted you are to immediately submit same by return communication.

This matter is being closely followed at the Bureau.



REC-7

92-7093-8

4 MAY 26 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JPF:dsac
(4)

MAY 26 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 5/31/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-7093)
FROM: SAC, MILWAUKEE (92-361) (P*)
SUBJECT: SAMUEL FERRARA
AR
OO: Milwaukee

Re Bureau letter to Milwaukee, 5/25/66.

Information requested in Bureau airtel to Albany, 1/31/66, captioned, "Criminal Intelligence Program," was furnished to the Bureau in captioned case re subject SAMUEL FERRARA in the report of SA CARLYLE N. REED, Milwaukee, 2/25/66, and appears on cover pages "B" and "C" of that report.

3 - Bureau (92-7093) (AM)
1 - Milwaukee (92-361)
CNR:EF
(4)

REC-11

92-7093-9

b6
b7C

103
Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/18/66	INVESTIGATIVE PERIOD 3/1 - 8/9/66
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED BY mk ^{b6} _{b7C}
		CHARACTER OF CASE AE	

REFERENCES

Report of SA CARLYLE N. REED, at Milwaukee, dated 2/25/66.

- P*-

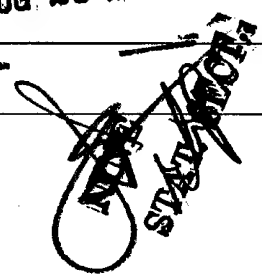
ENCLOSURES

Enclosed for the Bureau are two (2) copies of a letterhead memorandum captioned, as above, characterizing informants utilized in this report.

- A -

COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>PR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7093) (92-7093) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-361)		92-7093-10	EX. REC. 82
		AUG 23 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division.		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524.		

61 AUG 31 1966 1d+d

MI 92-361

INFORMANTS

[] is [] who was contacted by
SA CARLYLE N. REED.

b7D

[] is [] who was contacted by SA
CARLYLE N. REED and []

b6
b7C
b7D

LEAD

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

At the end of six months from the date of this report,
will report pertinent activities of subject as furnished by
informants and other sources.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: AUGUST 18, 1966

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: As of 8/9/66, SAMUEL FERRARA continued to run his tavern, The Peacock Lounge, in Milwaukee, and to reside at 2429 East Wyoming, Milwaukee. Informant reported that some Milwaukee La Cosa Nostra old timers, such as FERRARA, resent the family leadership of FRANK BALISTRERI, and want him and his brother out of the way. Another informant stated he believed FERRARA was a member of the Milwaukee La Cosa Nostra family.

- P*-

DETAILS: AT MILWAUKEE, WISCONSIN:Employment and Residence

[REDACTED] advised on August 9, 1966, that SAMUEL FERRARA was observed at his tavern, The Peacock Lounge, at 1447 North Van Buren Street.

b7D

According to [REDACTED] on August 9, 1966, FERRARA, his wife [REDACTED] continue to reside at 2429 East Wyoming Place, Milwaukee, Wisconsin.

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Information Concerning [REDACTED]

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[REDACTED] [REDACTED] advised on August 9, 1966, that [REDACTED] along with another individual, have taken over a tavern and are operating it about a block or two north of The Peacock Lounge on North Van Buren Street.

Other Available Information

[REDACTED] advised on June 1, 1966, that as regards the Milwaukee La Cosa Nostra family, that some of the old-timers, including SAM FERRARA, resent the family leadership of FRANK BALISTRIERI, boss of the Milwaukee family, and have resented him for quite some time because of his selfishness in wanting to have everything in the line of profits and any other money that he might be able to receive without any split-up with the other members, and the fact that he does not want to confide in the other members, especially the old timers. [REDACTED] stated the old timers would like to get FRANK BALISTRIERI and his brother, PETER BALISTRIERI, out of the way.

b7D

[REDACTED] advised on July 19, 1966 and August 9, 1966, that he had no information concerning any criminal activity on the part of FERRARA.

b7D

[REDACTED] advised on June 28, 1966, that he believed SAM FERRARA to be a member of the Milwaukee La Cosa Nostra family.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MILWAUKEE, WISCONSIN
AUGUST 18, 1966

In Reply, Please Refer to

File No. MI 92-361

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No.

MI 92-361

MILWAUKEE, WISCONSIN

AUGUST 18, 1966

SAMUEL FERRARA
ANTI-RACKETEERING

The following are characterizations of informants used
in the report of SA [redacted] at Milwaukee dated
1/18/66 and captioned as above;

b6
b7C

[redacted] is [redacted]
[redacted] is [redacted]

b7D

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : TAVEL *J. P.*

DATE: 9-21-66

FROM : SHORT *Short*SUBJECT: *Samuel Ferrara*

Tolson _____
 DeLoach _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Wick _____
 Tele. Room _____
 Holmes _____
 Gandy _____

The attached photograph has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

ENCLOSURE

61 SEP 23 1966

ENCLOSURE ATTACHED

92-7093-

NOT RECORDED

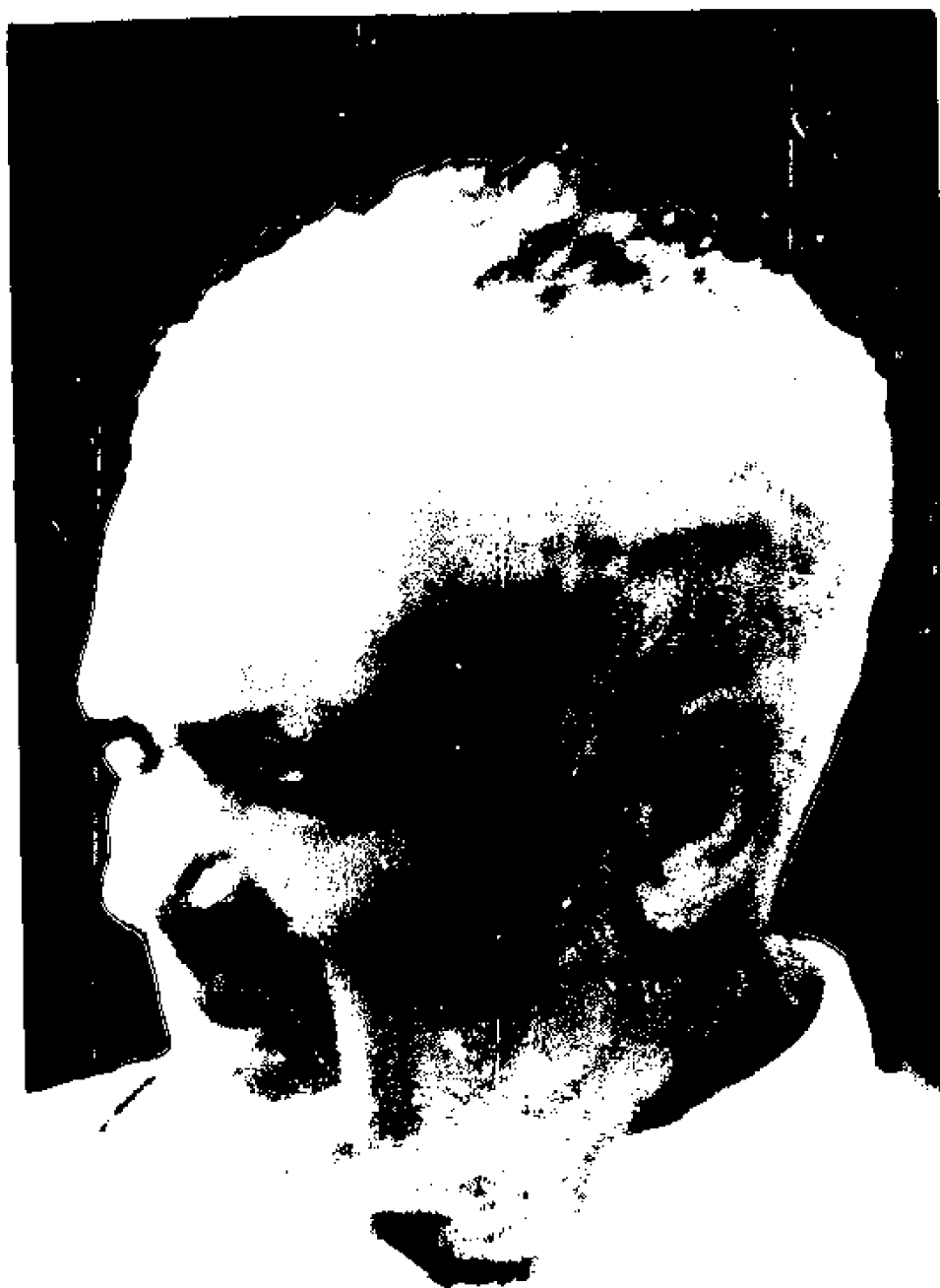
11 SEP 21 1966

[Signature]



ENCLOSURE

92-7093-



NAME: SAMUEL FERRARA
ALIASES: Sam Ferrara,
Salvatore Ferrara
DOB: 2/23/96
POB: Prizzi Province,
Palermo, Italy
HEIGHT: 5'5"
WEIGHT: 150 lbs.
HAIR: Gray
EYES: Brown, wears glasses
POSTURE: Slightly stooped

1723 Bufelo 92-7013

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/22/67	INVESTIGATIVE PERIOD 9/13/66 - 3/21/67
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED BY b6 ceb7C
		CHARACTER OF CASE AR	

REFERENCESReport of SA at Milwaukee, dated 8/18/66.b6
b7C

- P* -

ENCLOSURES

To Bureau: Two copies of a letterhead memorandum captioned as above, characterizing informants used in this report.


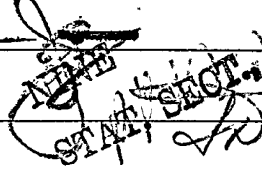
INFORMANTS

N. REED.

 is who was contacted by SA CARLYLE

b7D

 is who was contacted by SA'S CARLYLECase has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7093-11	REC-50
③ - Bureau (92-7093) (Enc-2) (RM)		18 MAR 27 1967	EX-102
1 - USA, Milwaukee			
2 - Milwaukee (92-361)			
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	 COVER PAGE - A -	
Request Fwd.	Recognized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524		

1 d & d

MI 92-361

N. REED and [REDACTED]

[REDACTED] is [REDACTED]

who was contacted by SA [REDACTED]

b6
b7C
b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will at the end of six month period report activities of subject as furnished by informants and other sources.

COVER PAGE

- B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: MARCH 22, 1967

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: As of 3/19/67, SAMUEL FERRARA continues to run his tavern, The Peacock Lounge, in Milwaukee, and to reside at 2429 East Wyoming, Milwaukee. In September, 1966, FERRARA attended funeral of father of [REDACTED]. Another informant stated FERRARA has a son-in-law in Los Angeles whose last name is GUMINA.

b6
b7C

- P* -

DETAILS: At Milwaukee, WisconsinEMPLOYMENT AND RESIDENCE

[REDACTED] advised on March 9, 1967, that SAM FERRARA continues to operate his tavern, the Peacock Lounge, 1447 North Van Buren Street, Milwaukee, Wisconsin. In addition, FERRARA continues to reside at 2429 Easy Wyoming Place, Milwaukee, Wisconsin.

b7D

ACTIVITIES

[REDACTED] advised on September 13, 1966, that SAM FERRARA, a member of the Milwaukee La Cosa Nostra (LCN) Family, was present at either the wake or the funeral services which were held for the father of [REDACTED] during the period of September 5-7, 1966. [REDACTED] also identified [REDACTED]

b6
b7C
b7D

MI 92-361

[redacted] advised on January 17, 1967, that SAM FERRARA
has [redacted]
is described as being an [redacted] and allegedly is having
domestic difficulties with [redacted]

b6
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b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MI 92-361

Milwaukee, Wisconsin
March 22, 1967

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No. MI 92-361

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 22, 1967

SAMUEL FERRARA
ANTI-RACKETEERING

The following are the characterizations of the informants used in the report of SA [redacted] at Milwaukee, dated March 22, 1967, and captioned as above:

b6
b7C

[redacted]	is	[redacted]
	is	
	is	

b7D

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/31/67	INVESTIGATIVE PERIOD 3/23-10/26/67
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED b6 ah b7C
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA JACK D. WOOD, at Milwaukee, 3/22/67.

-P*-

INFORMANTS: is contacted by SA CARLYLE N. REED; is contacted by SA CARLYLE N. REED
and SA is contacted by SA CARLYLE N. REED; is contacted by SA

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN: C PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *NEC/m* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7093)(RM)
 1-USA, Milwaukee
 2-Milwaukee (92-361)

92-7093-12 REC 54

15 NOV 2 1967

EX-113

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By	62 NOV 8 1967	Section 8 1967	2524	1 cc dtd

Notations

NEC
STAT. SECT.

MI 92-361

LEAD:

MILWAUKEE

AT MILWAUKEE, WISCONSIN.

Will follow and report activities of subject.

COVER PAGE

B*

MI 92-361

AT MILWAUKEE, WISCONSIN

[] advised on May 12, 1967, that he had no information as to the current activities of SAM FERRARA.

[] advised on May 16, 1967, that he had recently learned that SAM FERRARA was disgusted with FRANK BALISTRIERI. FERRARA said he would like to see BALISTRIERI out of the way. FERRARA explained that BALISTRIERI was probably going to lose much of his Chicago backing.

[] advised on July 25, 1967, that on July 16, 1967, a lawn party was held for TONY MANIACI in Greendale, Wisconsin. [] noted that among those present whom he knew to be Milwaukee LCN members was SAM FERRARA.

b7D

[] advised on July 6, 1967, and August 25, 1967, that he could furnish no information concerning the activities of SAM FERRARA, although he noted that FERRARA continued to operate the Peacock Bar at 1447 North Van Buren Street, Milwaukee.

[] advised on October 19, 1967, that SAM FERRARA continued to operate the Peacock Bar.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 30, 1967

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference REPORT OF SA [REDACTED] AT
MILWAUKEE, DATED AND CAPTIONED
AS ABOVE

b6
b7c

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]
Date: OCTOBER 31, 1967

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: [REDACTED] advised on July 25, 1967, that SAM FERRARA was disgusted with FRANK BALISTRERI. On July 16, 1967, SAM FERRARA, a Milwaukee La Cosa Nostra (LCN) member, attended a party for TONY MANIACI. On October 19, 1967, FERRARA continued to operate the Peacock Bar.

b7D

-P*-

Details:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/28/68	INVESTIGATIVE PERIOD 11/1/67-2/29/68
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED BY mk b6 b7C
		CHARACTER OF CASE AR	

REFERENCEReport of SA Milwaukee, 10/31/67.b6
b7C

-P*-

INFORMANTS is contacted by SAs CARLYLE N. REED and DANIEL E. BRANDT.b7D is contacted by SA ROY L. TUSSEY.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>pec/rm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="display: flex; justify-content: space-between;"> <div> (3)-Bureau (92-7093) RM 1-USA, Milwaukee 2-Milwaukee (92-361) </div> <div style="text-align: right;"> EX 106 </div> </div>	

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2524, 1cc/dxd			

51 MAR 14 1968

262

MI 92-361

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will follow and report activities of subject.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of:
Date:SA [REDACTED]
2/28/68

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis:

SAMUEL FERRARA identified as being member of Milwaukee La Cosa Nostra (LCN) family. In January, 1968, FERRARA attended funeral of CARLO DI MAGGIO, Milwaukee LCN member. [REDACTED] FRANK BALISTRIERI, Milwaukee LCN boss.

b7D

-P*-

Details:

[REDACTED] during the period October 21, 1967 through November 8, 1967 furnished a list of persons who are members of LCN in Milwaukee, Wisconsin area. One of those mentioned by this informant as being LCN member was SAMUEL FERRARA.

b7D

[REDACTED] advised on January 23, 1968 that CARLO DI MAGGIO, Milwaukee LCN member, died at Milwaukee County General Hospital on January 17, 1968 of a heart attack. Informant advised that funeral arrangements were handled by Guardalabene and Amato Funeral Home, 2001 North Holton Avenue, Milwaukee. Visitors were received at the funeral home on January 20 and 21, 1968, and DI MAGGIO was buried January 22, 1968 at Holy Cross Cemetery. According to [REDACTED] SAMUEL FERRARA was one of the Milwaukee family LCN members who either visited the funeral home or attended the funeral. In fact, [REDACTED] noted SAMUEL FERRARA was one of the pallbearers.

b7D

MI 92-361

[redacted] advised on February 6, 1968 [redacted]

b7D



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 28, 1968

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/27/68	INVESTIGATIVE PERIOD 2/29 - 8/23/68
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED kdt
		CHARACTER OF CASE AR	

REFERENCE: Report of SA at Milwaukee, 2/28/68.

-P*-

INFORMANTS: is who was contacted by Former SA CARLYLE N. REED and SA DANIEL E. BRANDT.

 is who was contacted by Former SA CARLYLE N. REED and SA DANIEL E. BRANDT.

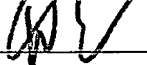
 is who was contacted by Former SA CARLYLE N. REED and SA DANIEL E. BRANDT.

LEAD: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

FERRARA, Will continue to follow and report activities of

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS NONE	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7093) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-361)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-7093-14 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;"> 25 AUG 29 1968 </div>	

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	51 SEP 18 1968		
How Fwd.	Section, Room 2324		
By			

Notations

**NINE
STAT. SECT.**

CC 241 9-18-68

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: AUGUST 27, 1968

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: [REDACTED] advised SAM FERRARA was [REDACTED]
[REDACTED]b6
b7C
b7D

-P-

MI 92-361

DETAILS:

[redacted] advised on February 23, 1968, [redacted]
[redacted]
[redacted] advised
FERRARA is a former boss of the Milwaukee LCN family.

b7D

[redacted] advised on March 5, 1968, [redacted]
[redacted]
SAM FERRARA, formerly boss of the Milwaukee LCN family.

b6
b7C
b7D

[redacted] advised on March 6, 1968, [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] advised on March 21, 1968, [redacted]
[redacted]

b6
b7C
b7D

[redacted] advised on May 14, 1968, [redacted]
that SAM FERRARA was attempting to [redacted]
[redacted]

b6
b7C
b7D

[redacted] advised on June 20, 1968, [redacted]
that SAM FERRARA was [redacted]
[redacted]
[redacted]

b7D

[redacted] advised on August 6 and 7, 1968, that
[redacted]
[redacted]

b6
b7C
b7D



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
August 27, 1968

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
 at Milwaukee, Wisconsin
 dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/27/69	INVESTIGATIVE PERIOD 8/28/68 - 3/26/69
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED BY b6 ra b7C
		CHARACTER OF CASE AR	

REFERENCEReport of SA at Milwaukee, 8/27/68.b6
b7C

- P* -

INFORMANTS is who was contacted by SA DANIEL E. BRANDT.

b7D

 is who was contacted by SA b6
b7C
b7DLEADMILWAUKEEAt Milwaukee, Wisconsin

Will continue to follow and report activities of FERRARA.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

(3) - Bureau (92-7093) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-361)

DO NOT WRITE IN SPACES BELOW

92-7093-	15	REC 11
71 APR 1 1969		

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2534		
How Fwd.			
By			

Notations

SEARCHED
SERIALIZED
INDEXED
FILED

MAY 1 1969

COVER PAGE

1040 4-28-69

GPO : 1968 O - 289-885

MI 92-361

ADMINISTRATIVE

The following information is not being set forth in the details of instant report, in order to afford the informant maximum protection.

[redacted] advised on 2/26/69 that [redacted]

[redacted]

[redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: MARCH 27, 1969

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis [REDACTED] advised if [REDACTED] advised
FERRARA continues to operate the Peacock Bar, Milwaukee.

b6
b7C
b7D

- P* -

DETAILS:

AT MILWAUKEE, WISCONSIN

[REDACTED] advised on September 20, 1968 [REDACTED]
[REDACTED]
would be SAM FERRARA.

b6
b7C
b7D

[REDACTED] advised on October 9, 1968 [REDACTED]
[REDACTED] SAM FERRARA was boss
of the Milwaukee LCN.

b7D

[REDACTED] advised on March 26, 1969 that SAM FERRARA
continues to operate the Peacock Bar, 1447 North Van Buren,
Milwaukee.

b7D

-1*-



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

March 27, 1969

Title

SAMUEL FERRARA

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted]
at Milwaukee, dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/29/69	INVESTIGATIVE PERIOD 3/13 - 8/26/69
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPE b6 m.. b7C
		CHARACTER OF CASE AR	

REFERENCES:

Milwaukee report of SA 3/27/69.

b6
b7C

- P* -

INFORMANTS:

is who was contacted by SA DANIEL E. BRANDT.
 is who was contacted by SA
 is who was contacted by SA

b7D

b6
b7C
b7D

LEADS:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-7093) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-361)						92-7093-16 3 SEP 3 1969 REC-6 ST-113		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					<div style="border: 1px solid black; padding: 5px; width: fit-content;"> [Handwritten notes and stamps] </div>		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2524							
How Fwd.	By							

SEP 24 1969

COVER PAGE

MI 92-361

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will continue to follow and report activities
of FERRARA.

B*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: August 29, 1969

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI - RACKETEERING

Synopsis:

[REDACTED]

b7D

- P* -

DETAILS:

[REDACTED] advised on March 13, 1969, that he had learned that SAM FERRARA, former boss of the Milwaukee La Cosa Nostra, and NICK FUCARINO, were

b7D

[REDACTED]

[REDACTED] advised on May 7, 1969 he had learned that SAM FERRARA had [REDACTED]

[REDACTED]

b7D

b7D

MI 92-361

[redacted] advised on August 1, 1969 he had

[redacted]

b7D

[redacted] advised on August 21, 1969, that SAM FERRARA continues to operate the Peacock Lounge on North Van Buren Street, Milwaukee. [redacted] advised August 25, 1969, he had no information concerning current activities of SAM FERRARA.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
August 29, 1969

Title SAMUEL FERRARA

Character ANTI - RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee, dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/2/70	INVESTIGATIVE PERIOD 9/12/68 - 2/24/70
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED BY b6 b7C bkc
		CHARACTER OF CASE AR	

REFERENCESMilwaukee report of SA 8/29/69.b6
b7C

-P*-

INFORMANTS is who was contacted by
SA DANIEL E. BRANDT, 2/19/70.

b7D

 is
 (by request),
contacted by SA 2/24/70.b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED SPECIAL AGENT
IN CHARGE

COPIES MADE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-7093) RM
 1 - USA, Milwaukee
 2 - Milwaukee (92-361)

92-7093-17

REC-28

16 MAR 5 1970

Dissemination Record of Attached Report

Agency	
Request Recd.	1/3/70
Date Fwd.	1/3/70
How Fwd.	1/3/70
By	Section, Room 2744

Notations

NOTE
~~STANDARD~~

COVER PAGE

MI 92-361

ADMINISTRATIVE

The extended period of investigation of this report is due to the fact that case has been in a pending inactive status since 8/29/69.

In view of the fact that there is no indication that subject is currently involved in criminal activities, case is again being placed in a pending inactive status.

On 9/12/69, [redacted] advised SA DANIEL E. BRANDT that SAM FERRARA. [redacted]

[redacted]

b7D

On 11/26/69, the above informant advised SA DANIEL E. BRANDT that FERRARA continues to [redacted]

[redacted]

b7D

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue to follow subject's activities and associates through informant coverage.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office:

Milwaukee

Date:

3/2/70

b6
b7C

Field Office File #:

MI 92-361

Bureau File #: 92-7093

Title:

SAMUEL FERRARA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 2429 E. Wyoming Place, Milwaukee, Wisconsin, and continues to operate the Peacock Tavern, 1447 N. Van Buren. Subject is in process of building new tavern on Lyon Street, Milwaukee. No indication subject presently involved in criminal activities.

-P*-

Details:

On November 26, 1969, [REDACTED] advised that SAMUEL FERRARA continues to reside in his home at 2429 East Wyoming Place in Milwaukee. This source also advised that FERRARA continues to operate the Peacock Tavern at 1447 North Van Buren Street, Milwaukee,

b7D

On February 19, 1970, [REDACTED] advised that subject is in the process of constructing a new tavern which will be located on Lyon Street, approximately one block West of Van Buren Street, Milwaukee.

b7D

On February 24, 1970, [REDACTED] advised that to his knowledge there is no indication that SAMUEL FERRARA

b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

March 2, 1970

*In Reply, Please Refer to
File No.*

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned as
above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MI 92-361

is currently engaged in any criminal activities. Source advised that FERRARA appears to be well off and would, therefore, have no need to be involved in criminal activities.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 11-17-70	INVESTIGATIVE PERIOD 4/8 - 11/4/70
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA [redacted]	TYPED BY gm b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] 3-2-70.

b6
b7C

- P* -

INFORMANTS

[redacted] is [redacted] who was contacted by SA DANIEL E. BRANDT on 5-7-70 and 7-7-70.

b7D

[redacted] is [redacted] (by request),
contacted by SA [redacted] on 11-4-70.b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7093) (RM)

1 - USA, Milwaukee

1 - Chicago (Attorney-In-Charge, AIC, Chicago Field Office, [redacted] (RM)

2 - Milwaukee (92-361)

92-7093-18	REC- 29
9 NOV 20 1970	EX-113 b6 b7C

Dissemination Record of Attached Report			
Agency	CO. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 274		
By			

Notations

[signature]

DEC 17 1970

COVER PAGE

MI 92-361

ADMINISTRATIVE

The extended period of investigation of this report is due to the fact that case has been in a pending inactive status since 3-2-70.

In view of the fact that there is no indication that subject is currently involved in criminal activities, case is again being placed in a pending inactive status.

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue to follow subject's activities and associates through informant coverage.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge, AIC, Chicago Field Office,
[redacted])

Report of: SA [redacted]
Date: November 17, 1970

Office: Milwaukee

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2429 East Wyoming Place, Milwaukee, Wisconsin, and continues to operate tavern at 1447 North Van Buren and has opened new tavern at Lyon and Jackson Streets [redacted]. Subject continues to associate with known Milwaukee LCN members and members of the Milwaukee Italian hoodlum element. No indication subject presently involved in criminal activities.

- P* -

DETAILS:

On April 8, 1970, [redacted] advised that subject continues to reside at 2429 East Wyoming Place, Milwaukee, Wisconsin.

On May 7, 1970, [redacted] advised that subject, along with a number of Milwaukee LCN members and members of the Milwaukee Italian hoodlum element, attended the wake and funeral of TONY ALBANO who died on April 24, 1970.

On July 7, 1970, [redacted] advised that subject continues to operate his tavern at 1447 North Van Buren which is now called the "One Plus One." Subject has opened a new tavern, "The Peacock Lounge," at the corner of Lyon and Jackson Streets in Milwaukee [redacted]. Informant said subject is not involved in any criminal activity.

MI 92-34

On November 4, 1970, [] advised subject is not known to be involved in any criminal activities.

b7D



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 17, 1970

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Milwaukee report of Special
Agent [redacted] dated
November 17, 1970.

b6
b7c

ALL sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 6-24-71	INVESTIGATIVE PERIOD 2/5 - 6/19/71
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA [redacted]	TYPED gms
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] 11-17-70.

- P* -

INFORMANTS[redacted] is [redacted] who was contacted by
SA DANIEL E. BRANDT.[redacted] is [redacted]
[redacted] (by request) con-
tacted by SA [redacted] on 6-19-71.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED
COPIES MADE:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-7093) (RM)
 1 - USA, Milwaukee
 1 - Chicago (Attorney-in-Charge,
 AIG, Chicago Field Office,
 [redacted] (RM)
 2 - Milwaukee (92-361)

JUN 28 1971

REC-41

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	Section, Room 2744			

Notations

NINE
STAMP/SECT

60 JUL 6 1971

COVER PAGE

MI 92-361

ADMINISTRATIVE

The extended period of investigation of this report is due to the fact that case has been in a pending inactive status since 11-17-70.

In view of the fact that there is no indication that subject is currently involved in criminal activities, case is again being placed in a pending inactive status.

It is noted [] is being assigned symbols [] and [] in the body of instant report to further protect source.

b7D

b6
b7C
b7D

COVER PAGE

- B -

MI 92-361

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue to follow subject's activities
and associates through informant coverage.

COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, ATC, Chicago)
Field Office, [REDACTED]

b6
b7C

Report of: SA [REDACTED]
Date: June 24, 1971

Office: Milwaukee

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2429 East Wyoming Place, Milwaukee, and continues to operate taverns at 1447 North Van Buren and the corner of Lyon and Jackson Streets in Milwaukee on the East Side. Subject continues to associate with Milwaukee LCN members and members of the Milwaukee Italian hoodlum element. No indication subject presently involved in any criminal activity.

- P* -

DETAILS:

On June 19, 1971, [REDACTED] advised that subject continues to reside at 2429 East Wyoming Place, Milwaukee, Wisconsin. Informant said subject operates One Plus One Tavern, 1447 North Van Buren and a new tavern, The Peacock Bar, at the corner of Lyon and Jackson Streets which is run by subject's son. Informant stated there is no indication subject is currently involved in any criminal activities.

b7D

On February 5, 1971, [REDACTED] advised subject was present with known Milwaukee LCN members and Italian hoodlums at the wake of VINCENT MERCURIO at the Guardalabene and Amato Funeral Home on February 2, 1971.

b7D

MI 92-361

On March 8, 1971, [] advised subject was also present at the wake and funeral of JOSEPH BALISTRERI, the father of Milwaukee LCN boss, FRANK PETER BALISTRERI.

b7D

On May 17, 1971, [] advised that subject is []

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

June 24, 1971

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Milwaukee report of Special Agent
 [redacted] dated and cap-
 tioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/11/72	INVESTIGATIVE PERIOD 7/1 - 12/27/71
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED DS b6 b7C
		CHARACTER OF CASE <div style="text-align: center;">AR</div>	

-P*-

ADMINISTRATIVE

The extended period of this report is due to the fact case has been in a pending inactive status since 6/24/71.

In view of the fact that there is no indication that the subject is currently involved in criminal activities, this case is being placed in a pending inactive status. (It is noted that is being assigned two symbol numbers, and in the body of the report, to further protect source.

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
FEB 23 72						NONE		
APPROVED ROUTING UNIT 170/mwb SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE ERROR LETTER SENT 3-Bureau (92-7093) (RM) 1-USA, Milwaukee 1-Chicago (Attorney In Charge, AIC, Chicago Field Office, (RM)) 2-Milwaukee (92-361)						72-709	20	ST-115 REC-23
Dissemination Record of Attached Report						Notations <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> ST-115 REC-23 </div>		
Agency	CC. AAG, Criminal Division,							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2744							
By	Section, Room 2744							

b6
b7C

COVER PAGE

MI 92-361

On July 1, 1971, [REDACTED]

b6
b7C
b7D

[REDACTED] received information that the [REDACTED]

b6
b7C
b7D

On September 9, 1971, [REDACTED] advised that SAM FERRARA's wife was confined to a Milwaukee hospital, and on September 30, 1971, advised that SAM's wife died at the Madison General Hospital. b7D

On September 30, 1971, [REDACTED] advised that during the past week, [REDACTED] moved their bookmaking operation from the apartment above SAM FERRARA's tavern to an apartment on the near north side, which was rented to [REDACTED]. About three days after their move, they were raided by the Milwaukee PD at this apartment. b6
b7C
b7D

During the past two weeks, the mother of [REDACTED] died, and the wife of SAM FERRARA died at Madison General Hospital. A short service for FERRARA's wife was held in Milwaukee and was attended by the entire membership of the Milwaukee LCN family and by [REDACTED] and [REDACTED] from the Madison LCN family. [REDACTED] b6
b7C

During the past week, [REDACTED]

b7D

MI 92-361

On December 6, 1971, [REDACTED]

b6
b7C
b7D

INFORMANTS

[REDACTED] and [REDACTED] is [REDACTED] who was contacted by SA [REDACTED]
DANIEL E. BRANDT.

b7D

[REDACTED] is [REDACTED] who was contacted by SA [REDACTED]

b6

[REDACTED] is [REDACTED]

b7C

[REDACTED] (by request), contacted by SA [REDACTED]

b7D

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Continue to follow subject's activities and associates through informant coverage.

-C*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE
1-CHICAGO. ATTORNEY IN CHARGE, AIC, CHICAGO FIELD OFFICE, [REDACTED] b6
b7C

Report of: SA [REDACTED] Office: MILWAUKEE
Date: February 11, 1972

Field Office File #: MI 92-361 Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2429 East Wyoming Place, Milwaukee, and continues to operate two taverns in Milwaukee. Subject continues to associate with Milwaukee La Cosa (LCN) members and members of Milwaukee Italian hoodlum element. Subject's wife recently died in Milwaukee. No indication subject presently involved in any criminal activity.

-P*-

DETAILS: On July 1, 1971 [REDACTED] advised [REDACTED]
[REDACTED] b6
b7C
b7D
[REDACTED] received information that the [REDACTED]
[REDACTED] b6
b7C
b7D

MI 92-361

On September 9, 1971, [] advised SAM FERRARA's wife is presently confined to a Milwaukee hospital. FERRARA does not talk about the bookmaking operation taking place in an apartment above his tavern.

b7D

On September 30, 1971, [] advised that during the past week, []

[] moved their bookmaking operation from the apartment above SAM FERRARA's tavern to an apartment on the near north side, which was rented to []

b6
b7C
b7D

[] About three days after their move, they were raided by the Milwaukee Police Department at this apartment.

During the past two weeks, the mother of [] died, and the wife of SAM FERRARA died at Madison General Hospital. A short service for FERRARA's wife was held in Milwaukee and was attended by the entire membership of the Milwaukee LCN family and by [] and [] [] from the Madison LCN family.

b6
b7C

[]

b7D

On December 6, 1971, [] advised []

[]

b6
b7C
b7D

MI 92-361

On January 27, 1972, [] advised that the subject continues to operate the 1 Plus 1 Tavern, 1447 North Van Buren, and the Peacock Lounge, located at the corner of Lyon and Jackson Streets in Milwaukee, []
[] To the informant's knowledge, the subject is not involved in any criminal activities.

b7D

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
February 14, 1972

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/28/72	INVESTIGATIVE PERIOD 2/11/72 - 9/25/72
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED BY lrh b6 b7C
		CHARACTER OF CASE AR	

- P* -

ADMINISTRATIVE

The extended period of this report is due to the fact the case has been in a pending inactive status since 2/11/72.

In view of the fact that there is no indication that the subject is involved in criminal activities, this matter will be placed in a pending inactive status.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <i>[Signature]</i> COPIES MADE						SPECIAL AGENT IN CHARGE		
(3) - Bureau (92-7093) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney In Charge, AIC, Chicago Field Office,) (RM) 2 - Milwaukee (92-361)						DO NOT WRITE IN SPACES BELOW		
						92-7093-21		REC-7
						16 OCT 6 1972		EX-116 b6 b7C
						<i>[Signature]</i> S.W. SECT.		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal Division,							
Request Recd.	Organized Crime and Racketeering							
Date Fwd	Section, Room 2744							
How Fwd	By 54 OCT 13 1972							

COVER PAGE

MI 92-361

INFORMANTS

[redacted] is [redacted] contacted by SA DANIEL E. BRANDT on 2/19/72, 7/6/72, 7/14/72, and 9/7/72.

b7D

[redacted] is [redacted] (protect
by request), [redacted]
[redacted] contacted by SA [redacted] on 9/15/72.

b6
b7C
b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue informant coverage of subject's activities.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney in Charge, AIC, Chicago Field Office,
[redacted])

b6
b7C

Report of: SA [redacted]
Date: September 28, 1972

Office: MILWAUKEE

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2429 East Wyoming Place, Milwaukee, and continues to operate the Peacock Tavern at Van Buren and Brady Street. Subject has been in poor health recently and seldom leaves the Peacock Tavern. Subject attended the funeral of former Milwaukee LCN boss JOHN ALIOTO on 8/29/72.

- P* -

DETAILS:

b6
b7C
b7DOn February 19, 1972, [redacted] advised [redacted]
[redacted]

MI 92-361

On July 14, 1972, [redacted] advised SAM FERRARA has been in poor health and is still brooding over the recent death of his wife. [redacted]

b7D

On September 6, 1972, [redacted] advised that the subject attended the funeral for former LCN boss JOHN ALIOTO, who died after falling down a flight of stairs. The funeral was attended by the following LCN members at the Guardalabene and Amato Funeral Home:

b7D

[redacted]
SAM FERRARA
NICK DRUCARINO

b6
b7C

W's

MI 92-361

On September 15, 1972, [] advised that FERRARA continues to reside at 2429 East Wyoming Place, Milwaukee, and operates the Peacock Tavern at Brady and Van Buren Street, Milwaukee. There is no indication that the subject is involved in criminal activities.

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

September 28, 1972

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your
agency nor duplicated within your agency., nor duplicated within
your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4-17-73	INVESTIGATIVE PERIOD 10/2/72 - 4/3/73
TITLE OF CASE <i>W/K</i> SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYP b6 m b7C
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA dated 9-28-72.

- P -

ADMINISTRATIVE

The extended reporting period is noted; however, this case has been in a P* status since 9-28-72.

LEADSMIAMI DIVISION

At Miami, Florida

Through will attempt to ascertain what the subject was doing in Florida recently, noting the subject is an old-time Milwaukee

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-7093) (RM)
- 1 - USA, Milwaukee
- 1 - Chicago (Attorney In Charge, AIC, Chicago Field Office, (RM))
- 2 - Miami
- 2 - Milwaukee (92-361)

DO NOT WRITE IN SPACES BELOW

92-7093-22

REC-3

EX-117

23 APR 20 1973

b6
b7C

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2744
By	

Notations

DATA PROC

54 APR 26 1973

COVER PAGE

MI 92-361

LCN figure, whose photograph is in the Nationwide LCN Photograph File.

INFORMANTS

[] is [] contacted by SA DANIEL E. BRANDT
on 10-2-72, and 12-23-72.

b7D

[] is [] contacted by SA []
on 11-17-72.

b6
b7C
b7D

[] is [] contacted by SA EUGENE D. MURPHY
on 1-18-73, and 3-28-73.

b7D

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney In Charge, AIC, Chicago Field Office,
[redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: April 17, 1973

Office: Milwaukee

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Peacock Lounge at 1694 North Van Buren, Milwaukee, Wisconsin. Subject recently traveled to Florida and returned.

- P -

DETAILS

On October 17, 1972, [redacted] advised that SAM FERRARA is very ill, has quit drinking and may even at this time be in the hospital. Source did not know who was running FERRARA's joint, The Peacock Lounge, on Van Buren and Brady Streets, Milwaukee.

b7D

On December 23, 1972, [redacted] advised [redacted] a tavern on Jackson and Lyon Streets, recently added a dining room to this tavern, and is apparently doing well.

b6
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b7D

On January 18, 1973, [redacted] advised that SAM FERRARA planned to travel to Florida in the near future. On March 28, 1973, [redacted] advised that FERRARA had [redacted]

b7D

1*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

In Reply, Please Refer to
File No.

April 16, 1973

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated April 16, 1973.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7-26-73	INVESTIGATIVE PERIOD 4/26 - 7/23/73
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED BY mfs
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 4-17-73.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status, inasmuch as there is no indication subject is currently criminally active.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					none	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - Chicago (ATC, Chicago Field Office,) (RM)

2 - Milwaukee (92-361)

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

cc. AAd. Criminal Division,

Organized Crime and Racketeering

Notations

92-7093-23 REC-37

9 AUG 3 1973

EX-103

DATA PROC

COVER PAGE

MI 92-361

INFORMANTS

[] is [] contacted in Miami
on 4-26-73.

[] is [] contacted in Miami on
4-26-73.

b7D

[] is [] contacted by SA EUGENE
D. MURPHY on 6-3-73.

[] is []
[] contacted by SA []
[] on 7-23-73.

b6
b7C
b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will re-open and bring activities of subject
up to date in six months.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - AIC, Chicago Field Office, [redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: July 26, 1973

Office: Milwaukee

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Source information indicates subject [redacted]
[redacted]
[redacted] Subject
attended celebration of [redacted]
[redacted] on 6-3-73. On 7-23-73, [redacted] reported
subject criminally inactive. On 7-23-73, subject inter-
viewed and was not cooperative in providing information re
organized crime in the Milwaukee area.

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b7C
b7D

- P* -

DETAILS

[redacted] was contacted on April 26, 1973, and
advised that while the subject was [redacted]
[redacted]

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b7D

[] on April 26, 1973, advised that subject is a non-friendly person, who has always been jealous of the [] family, and as such, would not have likely contacted the []

b6
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b7D

[] advised on June 3, 1973, that the subject had attended the []

b6
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[] It should be noted that the party was attended by almost all known Milwaukee LCN members and various influential people in the Milwaukee area.

[] advised on July 23, 1973, that to his knowledge, the subject remains criminally inactive.

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-26-731

SAMUEL FERRARA was interviewed at his tavern, The Peacock Lounge, located at Van Buren and Brady Streets in Milwaukee, and provided the following information:

FERRARA stated he has owned the Peacock Lounge for approximately four years, but has owned various taverns on the east side of Milwaukee for the past 40 years.

FERRARA stated he knows FRANK BALISTRIERI and LOUIE FAZIO before his murder. FERRARA stated he knows these people and other associates of FRANK BALISTRIERI because of the long time he has been located on the east side. He denied any association with BALISTRIERI and said he could provide no information regarding BALISTRIERI's operation.

Subject was friendly and stated he was sorry that he could not provide specific information regarding the killing of LOUIE FAZIO, nor any general information regarding organized crime in the Milwaukee area.

Interviewed on 7-23-73 at Milwaukee, Wisconsin File # MI 92-361

by SA (RJG:mfs) Date dictated 7-25-73

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b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 26, 1973

In Reply, Please Refer to
File No.

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated 7-26-73.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/18/74	INVESTIGATIVE PERIOD 8/31/73 - 1/11/74
TITLE OF CASE SAMUEL FERRARA, aka		REPORT MADE BY SA 	TYPED brm
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 7/26/73.

b6
b7C

- P* -

ADMINISTRATIVE

This case remains in a pending inactive status since there is no indication subject is currently criminally active.

INFORMANTS

is contacted by SA EUGENE D. MURPHY on 1/11/74.

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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793-24	REC-38
EX-109	
JAN 21 1974	

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Dissemination Record of Attached Report			
Agency			
Request Recd.	1	CC. AAG Criminal Division	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By	Section, Room 2744	1-266	

COVER PAGE

MI 92-361

[redacted] is [redacted]
[redacted]
[redacted] contacted by SA [redacted]
on 8/31/73, and 1/11/74.

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b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen and bring activities of subject
up-to-date in six months.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: January 18, 1974

Office: MILWAUKEE

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2429 East Wyoming Place, Milwaukee, and continues to operate Peacock Tavern at Van Buren and Brady Streets. On 1/7/74, [redacted] reported subject criminally inactive. On 8/31/73, and 1/11/74, [redacted] also advised that subject remains criminally inactive.

- P* -

Details:

[redacted] was contacted on January 7, 1974, and advised that subject is still residing at 2429 East Wyoming Place, Milwaukee, Wisconsin, and though continuing to operate the Peacock Tavern at Van Buren and Brady Streets, Milwaukee, Wisconsin, he is unaware of any activity by the subject in the local La Cosa Nostra (LCN) Family, presently headed by FRANK BALISTRIERI.

MI 92-361

On August 31, 1973, and January 11, 1974,
[] was contacted and reported that to the best
of his knowledge, the subject remains criminally
inactive.

b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 18, 1974

Title SAMUEL FERRARA

Character ANTI-RACKETEERING

Reference Milwaukee report of
 Special Agent [REDACTED]
 dated January 18, 1974

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5-8-74	INVESTIGATIVE PERIOD 3/11 - 4/23/74
TITLE OF CASE SAMUEL FERRARA, aka HA		REPORT MADE BY SA [REDACTED]	TYPED BY kat b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 1-18-74. b6 b7C

- C -

ADMINISTRATIVE

In view of the death of subject FERRARA, the Bureau is requested to delete subject from the La Cosa Nostra (LCN) membership index.

u

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None		
ROUTING UNIT APPROVED ERROR LETTER SENT SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: RE White THO 5-13-74 ③-Bureau (92-7093) (RM) 1-USA, Milwaukee (RM) 1-Chicago (AIC, Chicago Field Office, [REDACTED] (RM) 1-Milwaukee (92-361)						92-7093-25 REC-23 3 MAY 13 1974 EX-11 b6 b7C	
Dissemination Record of Attached Report						Notations	
Agency	1 CC. AAG, Criminal Division						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	[REDACTED]						
How Fwd.	[REDACTED]						
By	[REDACTED]						

MI 92-361

INFORMANTS

[] is [] contacted by SA []
[] in Milwaukee on 3-11-74 and 4-22-74.

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b7D

[] is []
[] contacted
by SA [] on 4-3-74.

[] is [] contacted by SA EUGENE D.
MURPHY in Milwaukee on 4-5-74.

b7D

[] is [] contacted by SA []
[] on 4-23-74.

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee (RM)
1-AIC, Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: MAY 8, 1974

Office: MILWAUKEE

Field Office File #: MI 92-361

Bureau File #: 92-7093

Title: SAMUEL FERRARA

Character: ANTI-RACKETEERING

Synopsis: Subject SAMUEL FERRARA died in Milwaukee, Wisconsin on 4-12-74. Subject's wake was attended by La Cosa Nostra (LCN) members including Milwaukee boss, FRANK BALISTRERI.

- C -

DETAILS:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

On March 11, 1974, [redacted] the Peacock Tavern on Van Buren and Brady Streets, Milwaukee. Source stated that FERRARA had lost a good deal of weight, was drinking a lot and does not eat. FERRARA had been confined in St. Mary's Hospital in December, 1973 and generally has been in ill health since his wife's death two years ago.

On April 3, 1974, [redacted] advised that [redacted] the Peacock Club. FERRARA continues to be an excessive drinker and looks in very poor health. Source added that there was no information to indicate FERRARA was criminally active at this time.

On April 5, 1974, [redacted] advised that SAM FERRARA is bitter concerning the La Cosa Nostra (LCN) family activities in Milwaukee and reportedly people have been

MI 92-361

going to Chicago in an attempt to depose FRANK BALISTRIERI as LCN head.

On April 13, 1974, the Milwaukee Sentinel, a daily newspaper, noted that SAMUEL (SAL) FERRARA, 2429 East Wyoming Place, Milwaukee, died the previous day. It was noted that funeral arrangements were being handled by the Guardalabene & Amato Funeral Home, Milwaukee.

On April 22, 1974, [redacted] advised [redacted]

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On April 23, 1974, [redacted] advised that LCN boss, FRANK BALISTRIERI, [redacted] and [redacted] attended the wake of SAM FERRARA on April 15, 1974 together and were later observed at the Towne Room Restaurant. Source was not aware of any other persons that they may have met at that time.

b6
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b7D